



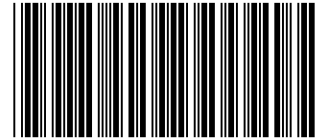
Companies House
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Annual Return

Company Name: **GREEN ROOM STUDIO LIMITED**

Company Number: **03760900**



XFN2PF16

Received for filing in Electronic Format on the: **01/05/2006**

Company Details

Period Ending: **28/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3663

5263

7487

*Registered Office:
Address:*

**CHAPEL LODGE
WARNER ROAD
BROMLEY
KENT
BR1 3RR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN HATFIELD**

Address: **CHAPEL LODGE
WARNER ROAD
BROMLEY
KENT BR1 3RR**

Director 1:

Name: **GULCAN HATFIELD** *Address:* **CHAPEL LODGE**
Date of Birth: **20/02/1962** **WARNER ROAD**
Nationality: **BRITISH** **BROMLEY**
Occupation: **DIRECTOR** **KENT BR1 3RR**

Director 2:

Name: **JOHN HATFIELD** *Address:* **CHAPEL LODGE**
Date of Birth: **04/04/1962** **WARNER ROAD**
Nationality: **BRITISH** **BROMLEY**
Occupation: **COMPANY** **KENT BR1 3RR**
SECRETARY/DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/04/2006

Name: **GULCAN HATFIELD**

Address: **CHAPEL LODGE**
WARNER ROAD
BROMLEY
KENT BR1 3RR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2006** *Authenticated:* **Yes (E/W)**